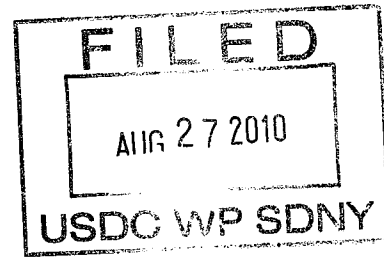


DAVID T. MALOOF (DM 3350)
JACQUELINE M. JAMES (JJ 1845)
MALOOF BROWNE & EAGAN LLC
411 Theodore Fremd Avenue, Suite 190
Rye, New York 10580-1411
(914) 921-1200
Attorneys for Plaintiff



UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

-----X
XL SPECIALTY INSURANCE COMPANY, :

Plaintiff, :

- against - :

RPTS EXPRESS, INC. :

Defendants. :
-----X

JUDGE MARRERO
10 Civ. _____

**STATEMENT
UNDER F.R.C.P. 7.1**

'10 CIV 06408

Pursuant to Rule 7.1 of the Federal Rules of Civil Procedure and to enable judges and magistrate judges of the court to evaluate possible disqualification or recusal, the undersigned counsel of record for XL Specialty Insurance Company certifies that the following are corporate parents, subsidiaries, or affiliates of that party which are publicly held:

- XL Group, PLC

Date: Rye, New York
August 26, 2010

MALOOF BROWNE & EAGAN LLC

By: 

David T. Maloof (DM 3350)

Jacqueline M. James (JJ 1845)

411 Theodore Fremd Avenue, Suite 190

Rye, New York 10580-1411

(914) 921-1200

Attorneys for Plaintiff